



Village of
Dickeyville



P.O. Box 219
DICKEYVILLE, WI 53808
Clerk-Treas. (608)-568-3333 Fax (608)568-3598
Police Dept. (608)-568-7284 Fax (608)568-3598
Public Works (608)-568-3151 Fax (608)568-7237

**VILLAGE BOARD MEETING
AMENDED AGENDA BECAUSE OF EMERGENCY OF AN EVENT**

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated below, for purposed of considering the subject matter set forth in the following agenda.

Meetings will be held at the Community Center 500 East Ave. Room A starting at 6:00 p.m.

REGULAR BOARD MEETING JULY 12, 2023 AT 6:00 P.M.

CALL TO ORDER:

ROLL CALL:

Matt Gantenbein – President Jeremy Leibfried Jeff Busch Amy Ginter
Glen Brandt Jay Redfern Josh Kuepers

1. PLEDGE OF ALLEGIANCE:
2. PROOF OF PUBLISHING NOTICE OF MEETING:
3. APPROVE: Minutes of the June 14, 2023 Regular Board Meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. ORDINANCE UPDATE: Commercial Buildings – Mike Reuter
7. DISCUSSION AND POSSIBLE ACTION ON: Change Order #4 for the Dickeyville Waste Water Treatment Facility for Portzen Construction Inc. Change order is for the following:
 - a. COR006 option 3 slab under STR 160 adder of \$6117
 - b. COOR008R1 STR 100 Sludge Feeder Line Adder of \$3,280
 - c. COR009R1 Buried Sludge Valve Extension Bonnet Credit of \$5,591.25
 - d. Project Extension Request
 - i. Substantial to August 15, 2023
 - ii. Final to September 20, 2023
 - e. The net change is an adder of \$3,805.75
 - f. Payment to Portzen Construction (87559.89) for work done
8. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2023 Infrastructure Improvements – North Center Street.
 - a. G-Pro Excavating, LLC – Pay Application #1 (\$132,660.00)
 - b. Fair Housing
 - i. Village Proclamation -Fair Housing
9. DISCUSSION AND POSSIBLE ACTION ON: 2024 Grant County Road Aid. Petition for Appropriation for the Improvement of a Highway.
10. PARK FOUNDATION: Temporary Class “B” Picnic License
11. POLICE REPORT:

12. PUBLIC WORKS REPORT:

13. CLERK'S REPORT:

a. Symposium September 14-15

b. DISCUSSION AND POSSIBLE ACTION ON: Agreement for Self-Provider Memorandum
BETWEEN Grant County and Village of Dickeyville.

c. CLERK TRAINING

14. LIBRARY REPORT:

15. PAYMENT OF BILLS:

16. ADJOURN: